

LTBB Gaming Regulatory Commission

Minutes February 5, 2004

Regular Session: Yes
Call to Order: 5:47 p.m.
Commissioners Present: Julie Shananaquet, Chairperson
Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary/Treasurer
Commissioners Absent:
Guests: Tom Gould, Andrea Tompkins, and Rita Shananaquet

Agenda Item 3:(Agenda) *Additions: Streamlining of the Surveillance Department, Approval of Food and Beverage Policies/Procedures.and Bingo Policies. Vendor License and Hearing Request Old Business-Regulations discussed in Chairperson's report.*

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve Agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Beverly Wemigwase and supported by Tim LaCroix

To approve the Minutes of January 8, 2004.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To table the Minutes of January 15, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the Minutes of January 29, 2004.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Agenda Item 6a: (Chairperson's Report) *(1) Discussed regulations and the review by the Tribal Attorney, James Bransky. Renewal section of the regulations will need some clarification. Hearing section in proposed regulations. Contracts over \$25,000 licensure section in proposed regulations. (2) Discussed employee review board request which is still outstanding - determined to be a Human Resources issues. (3) Report to Tribal Council went well. (4) Tribal CFO will submit financial report to the Commission on monthly expenditures for FY 2003 and for January of 2004. (5) Surveillance Equipment warranty renewal and proposal to request for additional funds from Tribal Council in the amount of \$55,000.00 (6) Shifting monies around to hire additional positions in Surveillance.*

Motion made by Tim LaCroix and supported by Beverly Wemigwase

To allow the Chairperson of the Gaming Regulatory Commission to contact Jim Bransky about the question raised during her report.

Vote: 3-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase

To approve the Chairpersons verbal report.

Vote: 3-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report) No report.

Agenda Item 6c: (Secretary/Treasurer's Report)

No report.

Agenda Item 7a: (Regulatory Director's Report)

No report.

Agenda Item 7b: (Licensing Department Report) (1) Two Vendor License and monthly stats. (2) Employee license number retention - "E" time will not allow it. (3) Waiver Request (4) Discussion regarding Regulatory Commission's authority to review contracts.

Motion made by Beverly Wemigwase and supported by Tim LaCroix

To accept the report of Andrea Tompkins, Licensing Department on February 5, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Surveillance Department Report) (1) Discussed how to make recommendations to Gaming Administration regarding potential problems involving violations of MICS and procedure violations. (2) Bingo room and how surveillance is working to ensure there is coverage where required and requested. (3) TV's vs monitors in the Bingo Room. (4) Potential Criminal Violations are automatically telephoned to tribal police to ensure they are notified. (5) Requests for more technical issues coming from the different departments.

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To accept the written and verbal report of Tom Gould, Surveillance Manager on February 5, 2004.

Vote: 3-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

OLD BUSINESS

None

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Food and Beverage Policy and Procedures

Motion made by Beverly Wemigwase and supported by Tim LaCroix

To authorize the Regulatory Commission Chairperson to sign approval of the Food and Beverage Policies and Procedures once they are reviewed and commented on by the Internal Auditor and the Regulatory Director.

Vote: 3-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Vendor License

Motion made by Julie Shananaquet and supported by Tim LaCroix

To approve the gaming Vendor License #1027 Data Financial Business Services, Inc on February 5, 2004.

Vote: 3-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: Vendor License

Motion made by Julie Shananaquet and supported by Beverly Wemigwase

To approve the Vendor License #1016 Casino Data Systems on February 5, 2004.

Vote: 3-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9d: Licence Waiver Hearing Request (Executive Session)

Motion made by Julie Shananaquet and supported by Tim LaCroix to approve the waiver request for a non-key tribal member.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Agenda Item 10

The next Regular Scheduled meeting to occur on February 12, 2004.

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Julie Shananaquet

To adjourn meeting at 8:45 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been approved: 02/12/04

Tim LaCroix, Secretary/Treasurer